



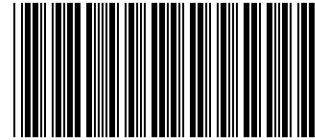
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOL4SYS LIMITED**

*Company Number:* **05268657**



XWBGLAGV

*Received for filing in Electronic Format on the:* **17/11/2005**

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*Company Details*

*Period Ending:* **25/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7221**

**7222**

*Registered Office:  
Address:*

**THE FIR TREES  
CROWN LANE WYCHBOLD  
DROITWICH  
WORCESTER  
WR9 0BX**

*Register of  
Members Address:*

**2 THE MEADOWS  
HALSTEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 7HD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVE MARTIN GRICE**

*Address:* **2 THE MEADOWS  
HALSTEAD  
KENT TN14 7HD**

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*Director 1:*

*Name:* **BEN MARTIN GRICE** *Address:* **THE FIR TREES**  
*Date of Birth:* **06/12/1986** **CROWN LANE**  
*Nationality:* **BRITISH** **DROITWICH**  
*Occupation:* **BUSINESSMAN** **WORCESTERSHIRE WR9 0BX**

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*Director 2:*

*Name:* **EMMA REDMAYNE GRICE** *Address:* **2 THE MEADOWS**  
*Date of Birth:* **25/10/1967** **HALSTEAD**  
*Nationality:* **BRITISH** **KENT TN14 7HD**  
*Occupation:* **BUSINESSMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2005**

*Name:* **STEVE GRICE**

*Address:* **2 THE MEADOWS**  
**HALSTEAD**  
**SEVENOAKS**  
**KENT**  
**UNITED KINGDOM TN14 7HD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/10/2005**

*Name:* **CARL GRICE**

*Address:* **THE FIR TREES  
CROWN LANE  
WYCHBOLD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM WR9 0BX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**